

CALIFORNIA PEAR ADVISORY BOARD

1521 "I" Street ■ Sacramento, CA 95814-2016 ■ Phone: 916 / 441-0432 ■ Fax: 916 / 446-1063

MEETING NOTICE

June 12, 2007

**Granzella's Inn
391 6th Street
Williams, CA
Phone: (530) 473-3310**

9:00 a.m. – noon

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of April 17, 2007 Meeting Minutes
- IV. Seating of 2007 Board
 - Announcement of Election Results
 - Election of Chairman, Vice Chairman and Members-at-Large
 - Committee Appointments
- V. 2007 Preliminary Estimates/Assessment Rates/Budget
 - 2007 Estimates
 - Budget
 - Assessment Rate
- VI. Review and Adoption of 2007 Regulations
 - Fresh Regulations
 - Reporting and Statistical Collection
 - Suspension of Processing Pear Regulations
- VII. Trade Policy Update
 - International Pear Issues
 - Trade Agreements
 - Trade Issues

Board action may be taken on any of the above items

VIII. Promotion Update

- Domestic Program Update
- Export Program Update
- Buy California Program Update

IX. Research/Pest Management

- Research Update
- CMCC and Minor Crop Tour
- Product Updates

X. Executive Committee Report

- Need for an Acreage Survey
- Combining of Districts
- Random Handler Audits
- Establishment of a Finance Committee
- Reporting and Statistical Needs for all varieties
- Redistricting based on assessment dollars
- Elimination of Term Limits and the Mendocino Board Seat Provision

XI. Other Business

XII. Closed session regarding the evaluation and performance of employees or discussion of pending or ongoing litigation pursuant to Government Code Section 11126.

XIII. Adjourn

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The California Pear Advisory Board meetings comply with the Bagley-Keene Open Meetings Act that allows for public comment on all agenda items. For further information related to this agenda, please contact the CPAB Office at 916-441-0432.

A copy of this meeting notice can be found at

<http://www.calpear.com>.